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Board of Trustees Minutes, April 26, 1990

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Eastern Washington University
BOARD OF TRUSTEES
April 26, 1990, 6:00 p.m.
University House, Spokane, Washington

SPECIAL MEETING MINUTES

Board Members Present

Mrs. Jean L. Beschel
Mrs. Eleanor E. Chase, vice chair
Mr. James L. Kirschbaum, chair
Mr. Michael C. Ormsby

Staff Present

Mr. Kenneth R. Dolan, executive assistant to the president;
secretary to the board of trustees

Call to Order and Quorum, I. and II. - Mr. Kirschbaum

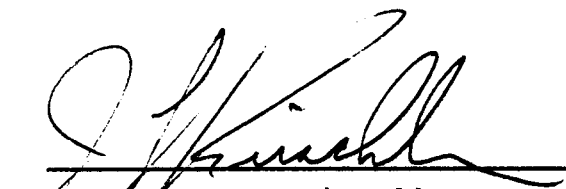
Chair Kirschbaum called the meeting to order at 6:00 p.m. A quorum was present.

Executive Session, III.

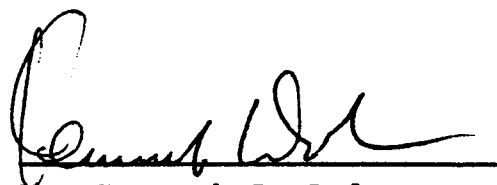
An executive session was held from 6:01 p.m. to 6:45 p.m. for the purpose of discussing personnel matters.

Adjournment, IV.

The meeting adjourned at 6:48 p.m.



Mr. James L. Kirschbaum
Chair



Mr. Kenneth R. Dolan
Secretary